IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Dealer Management Systems Antitrust Litig., MDL 2817

This Document Relates To:

Loop, LLC, d/b/a AutoLoop v. CDK Global, LLC, Case No. 18-cv-2521

THE DEALERSHIP PUTATIVE CLASS ACTION

MDL No. 2817 Case No. 18-cv-00864

Hon. Rebecca R. Pallmeyer

OMNIBUS DECLARATION OF KATHERINE R. KATZ IN SUPPORT OF CDK GLOBAL, LLC'S FEBRUARY 23, 2024 OPPOSITION TO CLASS CERTIFICATION AND MOTIONS TO EXCLUDE EXPERT OPINIONS AND TESTIMONY

I, Katherine R. Katz, Esq., declare and state as follows:

I am an attorney admitted to practice in the State of Massachusetts and the District of Columbia. I am admitted pro hac vice in this matter. I am a partner at Kirkland Ellis LLP and counsel for Defendant CDK Global, LLC ("CDK") in the above captioned matter. I submit this declaration in support of three other filings submitted concurrently today: (1) CDK's Opposition to Class Certification; (2) CDK's Motion and accompanying Memorandum to Exclude Certain Opinions and Proposed Testimony of Dr. Mark Israel; and (3) CDK's Motion and accompanying Memorandum to Exclude Certain Opinions and Proposed Testimony of Dr. Michael Williams.

- 1. Attached hereto as **Exhibit 1** is a true and correct copy of the February 23, 2024 Expert Rebuttal Report of Dr. Laila Haider.
- 2. Attached hereto as **Exhibit 2** is a true and correct excerpt of the January 22, 2024 30(b)(6) Deposition of Stevens Group witness David Benstock.

- 3. Attached hereto as **Exhibit 3** is a true and correct excerpt of the January 4, 2024 30(b)(6) Deposition of Waconia Dodge witness Andy Strong.
- 4. Attached hereto as **Exhibit 4** is a true and correct excerpt of the January 26, 2023 30(b)(6) Deposition of Tony Group witness Bryan Hsu.
- 5. Attached hereto as **Exhibit 5** is a true and correct excerpt of the April 19, 2019 30(b)(6) Deposition of StoneEagle F&I witness Thomas Elliott.
- 6. Attached hereto as **Exhibit 6** is a true and correct excerpt of the March 29, 2019 30(b)(6) Deposition of Kenny Thomas Enterprises, Inc. witness Kelly Thomas.
- 7. Attached hereto as **Exhibit 7** is a true and correct excerpt of the April 16, 2019 30(b)(6) Deposition of Cox Automotive/XTime witness Neal East.
- 8. Attached hereto as **Exhibit 8** is a true and correct copy of the May 25, 2022

 National Automobile Dealers Association (NADA) publication, "FTC Safeguards Rule: What Your Business Needs to Know."
- 9. Attached hereto as **Exhibit 9** is a true and correct copy of the CDK Webpage: "CDK Network Protect," https://www.cdkglobal.com/dealership-operations/cybersecurity/cdk-network-protect.
- 10. Attached hereto as Exhibit 10 is a true and correct excerpt of the January 4,2014 30(b)(6) Deposition of Jim Marsh witness Andy Kerby.
- 11. Attached hereto as **Exhibit 11** is a true and correct copy of the Declaration of Leigh Ann Conver.
- 12. Attached hereto as **Exhibit 12** is a true and correct excerpt of the January 19, 2024 Deposition of Vendor Plaintiffs' expert Dr. Mark Israel.

- 13. Attached hereto as **Exhibit 13** is a true and correct excerpt of the February 12, 2024 Deposition of Dealer Plaintiffs' expert Dr. Michael Williams
- 14. Attached hereto as **Exhibit 14** is a true and correct copy of the July 17, 2017 Third Party Access Agreement between CDK Data Services, Inc. and Carvana, LLC (CDK-0783279)
- 15. Attached hereto as **Exhibit 15** is a true and correct copy of the November 29, 2018 Third Party Access Agreement between CDK Data Services, Inc. and BlinkAi, Inc. (CDK-3133703)
- 16. Attached hereto as **Exhibit 16** is a true and correct excerpt of the October 2, 2019 Third Party Access Agreement between CDK Data Services, Inc. and Whip Mobility, Inc. (CDK-3138322)
- 17. Attached hereto as **Exhibit 17** is a true and correct copy of the August 7, 2018 Third Party Access Agreement between CDK Data Services, Inc., and American Marketing & Mailing Services, Inc. (CDK-3105962)
- 18. Attached hereto as **Exhibit 18** is a true and correct excerpt of the January 24, 2017 Third Party Access Agreement between CDK Data Services, Inc. and Dealer Addendums (CDK-3106524).
- 19. Attached hereto as **Exhibit 19** is a true and correct copy of July 26, 2020 Third Party Access Agreement between CDK Data Services, Inc. and Dealer Addendums (CDK-3134291).
- 20. Attached hereto as **Exhibit 20** is a true and correct copy of the June 30, 2020 Master Services Agreement between CDK Global LLC and Waconia Dodge (WACONIA 00000034)

- 21. Attached hereto as **Exhibit 21** is a true and correct excerpt of the February 2, 2024 30(b)(6) Deposition of GSM Auto Group witness Scott Gunderson.
- 22. Attached hereto as **Exhibit 22** is a true and correct excerpt of the January 16, 2024 30(b)(6) Deposition of Automaster witness Nicholas Bernier
- 23. Attached hereto as **Exhibit 23** is a true and correct copy of January 31, 2022 Invoice from Dealertrack to Gregoris Motors and February 11, 2022 check from Gregoris Motors to Dealertrack (GREGORIS SUPPL. 00000140).
- 24. Attached hereto as **Exhibit 24** is a true and correct excerpt of the January 17, 2024 30(b)(6) Deposition of Henry Brown Buick GMC witness Victoria Willis.
- 25. Attached hereto as **Exhibit 25** is a true and correct copy of the May 8, 2020 Proposal from Dealertrack to John O'Neil Johnson Motor Co. for Dealertrack DMS services (JOHN ONEIL-SUPPL. 00000012).
- 26. Attached hereto as **Exhibit 26** is a true and correct excerpt of the January 25, 2024 30(b)(6) Deposition of L&S Motors witness Matthew Roop
- 27. Attached hereto as **Exhibit 27** is a true and correct excerpt of the February 2, 2024 30(b)(6) Deposition of Pitre Group witness Thomas Stever.
- 28. Attached hereto as **Exhibit 28** is a true and correct excerpt of the January 9, 2024 30(b)(6) Deposition of Sandy Sansing witness Steven Henry.
- 29. Attached hereto as **Exhibit 29** is a true and correct copy of the January 19, 2021 Master Services Agreement between CDK Global LLC and Audi Mission Viejo, a GSM Auto Group rooftop (CDK-3128276).

- 30. Attached hereto as **Exhibit 30** is a true and correct copy of the August 28, 2020 Master Services Agreement between CDK Global LLC and Henry Brown Automotive Group (CDK-3130110).
- 31. Attached hereto as **Exhibit 31** is a true and correct copy of the April 29, 2022 Master Services Agreement between CDK Global LLC and Henry Brown Automotive Group (CDK-3128919).
- 32. Attached hereto as **Exhibit 32** is a true and correct copy of the March 24, 2023 Master Services Agreement between CDK Global LLC and Jim Marsh Kia (CDK-3128990)
- 33. Attached hereto as **Exhibit 33** is a true and correct copy of the March 7, 2022 Master Services Agreement between CDK Global LLC and Kenny Thomas Olathe Toyota (KENNY THOMAS-SUPPL. 00001114)
- 34. Attached hereto as **Exhibit 34** is a true and correct copy of the October 16, 2023 Master Services Agreement between CDK Global LLC and Landmark Ford (CDK-3129012).
- 35. Attached hereto as **Exhibit 35** is a true and correct excerpt of the January 12, 2024 30(b)(6) Deposition of Landmark Ford witness Laura Barrera-Moore.
- 36. Attached hereto as **Exhibit 36** is a true and correct copy of the January 6, 2020 Master Services Agreement between CDK Global LLC and Stevens Ford 112 (CDK-3129144).
- 37. Attached hereto as **Exhibit 37** is a true and correct copy of the December 21, 2017 Master Services Agreement between CDK Global LLC and Tony Group (TONY GROUP 00002883).
- 38. Attached hereto as **Exhibit 38** is a true and correct copy of the June 30, 2020 Addendum to Master Services Agreement between CDK Global LLC and Waconia Dodge (WACONIA 00000014).

- 39. Attached hereto as **Exhibit 39** is a true and correct copy of the January 27, 2022 Schedule to Master Services Agreement between CDK Global LLC and Tony Nissan (CDK-3129570).
- 40. Attached hereto as **Exhibit 40** is a true and correct copy of the September 30, 2021 Invoice from CDK Global to Waconia Dodge (WACONIA 00000716).
- 41. Attached hereto as **Exhibit 41** is a true and correct copy of the June 1, 2021 Invoice from MaxDigital to Waconia Dodge (WACONIA 00000288).
- 42. Attached hereto as **Exhibit 42** is a true and correct copy of the November 1, 2023 Invoice from MaxDigital to Waconia Dodge (WACONIA 00000408)
- 43. Attached hereto as **Exhibit 43** is a true and correct copy of 2023 Global Insight Services (GIS) Presentation titled U.S. Dealer Management System Market: Market Forecast till 2032
- 44. Attached hereto as **Exhibit 44** is a true and correct copy of 2017 American Bar Association book titled Proving Antitrust Damages: Legal and Economic Issues, Third Edition.
- 45. Attached hereto as **Exhibit 45** is a true and correct copy of the January 30, 2024 30(b)(6) Deposition of DuTeau witness Lynn Sunderman.
- 46. Attached hereto as **Exhibit 46** is a true and correct excerpt of the November 8, 2019 Deposition of Dealer Plaintiffs' expert Dr. Michael Williams.
- 47. Attached hereto as **Exhibit 47** is a true and correct excerpt of the April 11, 2019 30(b)(6) Deposition of DealerSocket witness Brad Perry.

[signature on next page]

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Washington, D.C., this 23rd of February 2024.

/s/ Katherine R. Katz Katherine R. Katz